

POWER OF ATTORNEY

THERM-IC PRODUCTS, as assignee of the entire right, title, and interest in the invention entitled "Electrically Heatable Insole", for which U.S. Patent Application was filed on August 2, 2006 and assigned Serial No. 10/588,174 and which claims priority to DE Patent Appln. Serial No. 10 2004 006 046.0 filed on February 2, 2004 and to PCT Patent Appln. Serial No. PCT/EP2005/001100 filed on February 1, 2005 hereby appoints attorneys associated with USPTO Customer No. 30636 as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

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Please direct all telephone calls to Oleg F. Kaplun at (212) 619-6000 Ext. 203 or via email at Okaplun@fkmplaw.com.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

THERM-IC PRODUCTS GMBH

Dated: 3.10.2006

By: David Hache

Name: DAVID HACHE

Title: GENERAL MANAGER



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